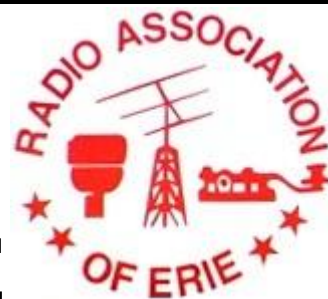


The QUARAE



Volume 12, Issue 5

May 2011

Radio Association of Erie General Membership Meeting April 2011 Meeting Minutes

The meeting was called to order by President AD4UL via Skype at 7 pm.

Board Members Present: AD4UL via Skype, KE3V, N3NKV, KB3GYR, K3PLV, WB3DOM, N3DBC, KB3NAT, N3DBC

Board Members Not Present: N3JOC

AD4UL suspended all business for a presentation by KB3NAT on how NBEMS is used in Damage Assessment.

AD4UL resumed the meeting at 7:35 p.m.

New Hams: None

Visitors: WA3UTN

Silent Keys: None

Secretary's Report: Motion to accept minutes as printed in the QUARAE made by KB3GYR. Seconded by KB3BAM. Motion Carried.

Treasurer's Report: KB3GYR provided the treasurer's report. KB3NAT reported that he IRS tax forms have been filed online.

Board Report: N3NKV gave a synopsis of the board meeting of March. Topics discussed: Statistical analysis of

membership renewal was completed. Change of PO Box Update, Clean up of Junk at Clubhouse, W3KKC may be interested in purchasing some of our old repeater equipment, Red Cross Station Memo.

Committee Reports:

Membership: KB3GYR reported that there were 89 members including life members. AD4UL asked about status of printing of membership cards. KB3GYR mentioned that they had not been sent out. N3NKV mentioned he would print them out and get them to Bob to mail

Repeaters: KB3BAM reported that they are working and that the problem with the 61 controller was an ID 10 loop error. Next project will be 82.

Public Service: Bob N3LBI mentioned that the March for Babies was coming up the first weekend in May and he needed help. AD4UL provided a list of upcoming public service events.



HOT DOG ROAST!!!!

It is time to open the clubhouse up!

The first RAE at the clubhouse will be held on Thursday May 5th at 7 pm.

We will be having a Hot Dog Roast before the meeting the meeting and our program for the evening will be about Dayton Hamvention.

Newsletter- N3NKV reported that 12 paper copies were sent out. Everyone else should have gotten it via e-mail.

Clubhouse: KB3JZM mentioned that that the idea of shutters are out. KB3JZM mentioned another option to take care of the problem would be to put in Lexan.

Old Business:

Disposition of Yaesu FT-100- WB3IFD was not present to provide an update. N3NKV found in old minutes that when KD3D tested the radio it had receive issues on 6 and 2 meters.

New Business:

Red Cross Memo: KB3NAT informed the membership of a letter that was sent to Laura Grappy in regards to her plans and concerns for the radio communications room at the Red Cross. Topics in the letters discussed included:

1. Documentation of Equipment Ownership before it is operated
2. Access
3. Maintenance
4. Return of Equipment to owner if it is not going to be under documentation for use in RC.

May Club Meeting: N3NKV made a motion that at the May Club meeting that we have hot dog night as usual. All in favor.

Motion to Adjourn at 7:55 p.m.by KB3GYR.
Seconded by KB3VJZ.

Respectfully Submitted,

John Lis
Radio Association of Erie
Secretary



Radio Association of Erie Summer Calendar

Thursday May 5th, 2011-

Radio Association of Erie Meeting –

Radio Association of Erie Club House
3940 Wagner RD. McKean, PA. — 7 pm.
We will be having a hot dog roast before the meeting. **Program: Dayton Hamvention. If you have Dayton Hamvention memorabilia bring it along for show and tell at the end of the presentation!!!**

Thursday June 2nd, 2011-

Radio Association of Erie Meeting –

Radio Association of Erie Club House
3940 Wagner RD. McKean, PA. —
Program: To be Announced at a later date

Saturday, June 4th, 2011-

Edinboro Triathlon Public Service Event

Saturday & Sunday, June 11th & 12th, 2011- MS Bike Ride, Escape to the Lake
Public Service Event

Saturday, June 18th, 2011-

Bay Swim Public Service Event

Saturday & Sunday June 25 & 26th, 2011 -

Amateur Radio Field Day- Location to be Announced at a later time.

Here is another site that list local calls:<http://www.city-data.com/aradio/lic-Erie-Pennsylvania.html>

John Lindvay
WB3IFD
jlindvay@msn.com

**Radio Association of Erie
Board of Directors Meeting
April 2011 Meeting Minutes**

The meeting was called to order by AD4UL at 7:10 pm.

Board Members Present: AD4UL, N3NKV, KB3GYR, K3PLV, WB3DOM, N3DBC, KB3NAT.

Board Members Not Present: N3JOC, KE3V

Secretary's Report: N3NKV distributed the minutes of the March board meeting. KB3NAT made a motion that the minutes be revised. In the section in regards to use of the LCD projector by other clubs, the minutes should state that it was asked by AD4UL instead of KB3NAT. Motion to accept minutes as modified. All present accepted. Motion Carried.

Treasurer's Report: IRS Form 990-N was completed by KB3NAT and accepted electronically on April 1, 2011. AD4UL signed off on IRS Form 8822 for change of Address for IRS. N3NKV to mail.

Repeater Committee: AD4UL discussed the situation with N3BWG and his interference issue. N3BWG has been informing the RAE repeater committee that the W3GV 61 repeater is going through his radio that monitors the marine frequencies in his apartment at Highpoint Towers. The repeater committee has received multiple mails from Richard about the issue since early April. To date, N3BWG has not been working with the RAE repeater committee to find out more details about the problem. KB3BAM has been monitoring the signal deviation levels on a service monitor at his home which is a few blocks from the repeater site. In an e-mail received by the repeater committee, Richard mentions that "Gene Stanbro is requesting someone from the RAE contact him in a timely matter." Gene

Stanbro is from the FCC office in Philadelphia. KB3BAM e-mailed AD4UL to get approval from the President, the committee chair, and the trustee before contacting Mr. Stanbro. All board members present gave approval for KB3BAM to contact Stanbro.

AD4UL also provided an update on the 146.82 repeater project. KB3BAM has done a lot of work at the 82 site for installation of the new repeater. To date, the GE Master II is on a temporary rack. The controller is now on it's own power supply which is plugged into the UPS. The 220 link radio is in the permanent cabinet mounted on the shelf with the 2 Icom radios and Kenwood remote base

Items that still need to be purchased include:

- 2 19" rack mount shelves
- lightning arrestors for the link and remote base radios

The new repeater should be going online within the next few weeks.

Change of Address Issues: A discussion took place as to who are the capital fund trustees and are they on the accounts. N3LBI has been having issues with having the address changed on the Fidelity account. N3NKV was able to provide a chronology from previous minutes when the board approved the appointment of certain individuals to be trustees of the capital funds. It is unknown whether the investment companies have been informed of the changes. The previous trustees need to be contacted.

AD4UL mentioned that the clubs will not be purchasing any new letterhead or QSL for the change of Address.

Clubhouse: AD4UL noted that he has started cleaning out the files. Many items that are 10 years or older are going to be destroyed. Before they are disposed of, they will be

made available to John WB3IFD to use for his club history project .

AD4UL mentioned that the water has been turned on.

AD4UL mentioned that he examined the damaged window at the clubhouse and the broken window was caused by parts of broken concrete from the stairs. At last month's meeting, Gene KB3JZM brought up the idea of Lexan. Doug mentioned that we may want to go back to the idea of shutters.

AD4UL contacted the county purchasing office and informed them of the change of address.

New/Old Business:

Equipment: KB3NAT mentioned he would return the TS-2000 at May meeting. N3NKV will purchase the microphone stand for TS-2000 at Dayton. No vote is needed because this was covered under the old motion from last year.

Sale of old repeaters: N3NKV made a motion that the club keep the GE Master II repeater and NHRC Controller. Seconded by WB3DOM. All in Favor. WB3DOM mentioned that the club should package it up and have it ready to go for public service events.

N3NKV will contact Kevin Custer in regards to the sale of the Motorola Micor

Red Cross Station- KB3NAT reported that the back room is getting cleaned out. K3UFG has donated all items with his callsign in the communications room to the Red Cross. AD4UL asked N3NKV to write Laura Grappy a letter informing her that the RAE owns the 440 repeater minus the controller but it will be on loan to the Red Cross and if either party wants to remove the repeater, they must give a 15 day notice.

May Meeting: N3NKV mentioned that he would be willing to put on program about Hamvention. Discussion took place as to food. N3NKV to pick up the food.

Field Day location: AD4UL mentioned that said we should have it at the clubhouse.

Repeater Functions: WB3DOM asked about adding a macro to the 61 controller to announce severe weather pending or something to that nature. WB3DOM also asked about adding a macro to add in other quick voice announcement such as club meeting tonight.

Motion to Adjourn at 8:20 p.m.by KB3GYR.
Seconded by AD4UL.

Respectfully Submitted,

John Lis
Radio Association of Erie
Secretary

Tower that needs a New Home

1- 20 foot Section of Tower

Price: Free

Location: RAE Clubhouse

Contact: Doug AD4UL



Ripley Hamfest

When: Sunday May 22nd

Where Ripley Fire Hall – RT. 76 South

Time: 7 to 8am set up

Public: 8 till noon

Breakfast as usual

Call Fred N2LXD 716-708-9830 for table reservations.

A big thanks goes out to making the March of Dimes Public Service event a great success.

✚ Doug AD4UL
✚ Ron WB3DOM
✚ Merlene KB3PPC
✚ Gene KB3JZL
✚ Jeremy KB3BAM
✚ John N3DBC
✚ Doug KB3QGU
✚ Sam KB3DAF
✚ Terry KA3UTD
✚ Chuck KB3RIT
✚ Sandy KB3RUC
✚ Bob KB3GYR
✚ John N3NKV
✚ Jafa KB3VJZ
✚ Mary KB3JZM



Sam KB3DAF waiting for the walkers.



Jafa KB3VJZ checking in with net control from the bus.



Are you missing out on the latest in RAE news and updates?

Join the RAE Listserv!

To join please visit:

<http://mailman.qth.net/mailman/listinfo/w3gv>

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